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**MAGNIFICENT HOTEL
INVESTMENTS LIMITED**

華大酒店投資有限公司

*(Incorporated in Hong Kong
with limited liability)*

(Stock Code: 201)



**SHUN HO PROPERTY
INVESTMENTS LIMITED**

順豪物業投資有限公司

*(Incorporated in Hong Kong
with limited liability)*

(Stock Code: 219)



**SHUN HO HOLDINGS
LIMITED**

順豪控股有限公司

*(Incorporated in Hong Kong
with limited liability)*

(Stock Code: 253)

**JOINT ANNOUNCEMENT
CHANGE OF ADDRESS OF REGISTERED OFFICE**

This announcement is jointly made by Magnificent Hotel Investments Limited (“MHI”), Shun Ho Property Investments Limited (“SHP”) and Shun Ho Holdings Limited (“SHH”) (collectively the “Companies”).

The boards of directors (the “Board(s)”) of the Companies hereby announce that with effect from 20 March 2026, the addresses of registered offices of the Companies will be changed to:

**22nd Floor
633 King’s Road
North Point
Hong Kong**

The telephone and facsimile numbers of the Companies remain unchanged.

By Order of the Board
**Magnificent Hotel
Investments Limited**

Koo Ching Fan
Company Secretary

By Order of the Board
**Shun Ho Property
Investments Limited**

Koo Ching Fan
Company Secretary

By Order of the Board
**Shun Ho Holdings
Limited**

Koo Ching Fan
Company Secretary

Hong Kong, 20 March 2026

As at the date hereof, the Board of each of MHI, SHP and SHH comprises four Executive Directors, namely, Mr. William Cheng Kai Man (Chairman), Mr. Albert Hui Wing Ho, Madam Kimmy Lau Kam May and Madam Ng Yuet Ying; one Non-executive Director, namely, Madam Mabel Lui Fung Mei Yee; and three Independent Non-executive Directors, namely, Mr. Chan Kim Fai, Mr. Lam Kwai Cheung and Mr. Warren Liu Yuk Cho.